



Municipality of Crowsnest Pass

Council Meeting Minutes

Tuesday, June 21, 2022

A regular meeting of the Council of the Municipality of Crowsnest Pass was held in Council Chambers on Tuesday, June 21, 2022.

Council Present:

Mayor Blair Painter, Councillors: Vicki Kubik, Dave Filipuzzi, Doreen Glavin, Glen Girhiny, Lisa Sygutek and Dean Ward.

Administration Present:

Patrick Thomas, Chief Administrative Officer
Brian McCulloch, Director of Finance
Trent Smith, Manager of Community Services
Jesse Fox, Fire Chief/Manager of Protective Services
Bonnie Kawasaki, Recording Secretary

CALL TO ORDER

Mayor Painter called the meeting to order at 7:00 pm.

ADOPTION OF AGENDA

Amendments:

Consent Agenda

- c) Salim Shah Mohamed – Concerns Regarding Relaxing of Road Development Specifications - Move to Councillor Inquiries and Notice of Motion 10.a – Councillor Ward

Additions:

Councillor Inquiries and Notice of Motion

- b) Strategic Planning – Councillor Ward
- c) Aurora Construction Concerns – Councillor Kubik

In Camera

- a) Personal Privacy - Personnel – FOIP Act Section 17 - Councillor Ward

01-2022-06-21: Councillor Sygutek moved to adopt the agenda as amended.

Carried

CONSENT AGENDA

02-2022-06-21: Councillor Girhiny moved that Council approve the following Consent Agenda items as amended without debate:

3.a

Minutes of the Municipal Library Board of April 26, 2022

THAT Council accept the Minutes of the Municipal Library Board of April 26, 2022 as information.

3.b

Mayor Snodgrass of High River - Notification of A Coal Policy for Alberta Email Correspondence of June 8, 2022

THAT Council accept the Mayor Snodgrass of High River - Notification of A Coal Policy for Alberta Email Correspondence of June 8, 2022 as information.

3.d

County of St. Paul Letter of Concern About Rising Costs of Alberta Utility Fees of June 14, 2022

THAT the County of St. Paul Letter of Concern About Rising Costs of Alberta Utility Fees of June 14, 2022 be accepted as information.

3.e

Crowsnest Cando - Revive The Roxy Project - Letter of Support and 2023 Budget Request Letter of June 10, 2022

That Council provide a letter of support to Crowsnest Cando for the CFEP grant and consider adding their request to the 2023 Budget Deliberations package.

Carried

ADOPTION OF MINUTES

None

PUBLIC HEARINGS

None

DELEGATIONS

Jarrold Elliott - Disc Golf Presentation

Jarrold Elliott and Jorja Moses were in attendance to present Council with their proposal for a disc golf course to be constructed behind Crowsnest Consolidated High School.

03-2022-06-21: Councillor Sygutek moved that Jarrold Elliot representing the disc golf group work with Administration to gather the proper information and bring a proposal back for Council's consideration.

Carried

REQUESTS FOR DECISION

Bylaw 1103, 2021 - Land Use Bylaw Amendment to Regulate Tourist Homes - Council Check In

Council held discussion for clarification of further amendments to the proposed bylaw 1103, 2021 - Land Use Bylaw Amendment to Regulate Tourist Homes.

Bylaw 1112, 2022- Amendment to the Business License Bylaw - First Reading

04-2022-06-21: Councillor Filipuzzi moved first reading of Bylaw 1112, 2022- Amendment to the Business License Bylaw.

Carried

Bylaw 1125, 2022 Amendment to the Fees, Rates & Charges - First Reading

05-2022-06-21: Councillor Glavin moved first reading of Bylaw 1125, 2022 Amendment to the Fees, Rates & Charges.

Carried

Bylaw 1126, 2022 - Urban Service Area Bylaw - First Reading

06-2022-06-21: Councillor Girhiny moved first reading of Bylaw 1126, 2022 – Urban Service Area Bylaw.

Carried

Request for Coverage on Deputy Mayor Schedule in Mid-July

07-2022-06-21: Councillor Ward moved to appoint Councillor Sygutek as interim Deputy Mayor from July 24th through August 4th 2022.

Carried

COUNCIL MEMBER REPORTS

Council reports since the June 14, 2022 meeting of Council:

- Councillor Girhiny
 - Attended the Municipal Historic Resources Advisory Committee meeting
 - Discussed some potential recommendations to Council for consideration to provide Municipal incentives for Heritage Commercial properties.
 - Suggested a joint discussion with Community Futures and the Chamber of Commerce, and inclusion of our MLA for Provincial consideration to bring back a main street program.
- Councillor Ward
 - Met with Community Futures and noted an interest on their part regarding resurrection of an ad-hoc committee, including members of the Chamber of Commerce with Council representation. The terms of reference from the old committee were provided to the Chief Administrative Officer. A letter will be forthcoming from Community Futures.

PUBLIC INPUT PERIOD

- Howard Vandenhoeft, Crowsnest Cando
Provided Council with souvenir Revive the Roxy Hats and showed some of the other items available for sale including cups and shirts, which were sponsored by Greenmore Corporation.

COUNCILLOR INQUIRIES AND NOTICE OF MOTION

Salim Shah Mohamed - Concerns Regarding Relaxing of Road Development Specifications

08-2022-06-21: Councillor Ward moved that Administration write a letter of response to Mr. Shah Mohamed to clarify the concerns noted in the letter to Council.

Carried

Strategic Planning – Councillor Ward

Councillor Ward requested clarification if any further changes will be coming forth to the new Strategic Plan. It was noted that the final document has been posted on our website.

Aurora Construction Concerns – Councillor Kubik

Councillor Kubik brought forth concerns that were received by email and shared with Council regarding the construction process in Aurora Estates which is adversely affecting properties to the south.

IN CAMERA

09-2022-06-21 : Councillor Sygutek moved that Council go In Camera for the purpose of discussion of the following confidential matters under the Freedom of Information and Protection of Privacy Act and to take a short break at 9:09 pm:

- a) Personal Privacy – Personnel - FOIP Act Section 17

Carried

Reconvene

Mayor Painter convened the In Camera meeting at 9:11 pm. Patrick Thomas, Chief Administrative Officer also in attendance to provide advice to Council.

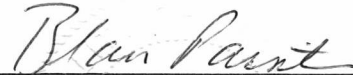
10-2022-06-21: Councillor Filipuzzi moved that Council come out of In Camera at 9:36 pm.

Carried

ADJOURNMENT

11-2022-06-21 : Councillor Filipuzzi moved to adjourn the meeting at 9:37 pm.

Carried



Blair Painter
Mayor



Patrick Thomas
Chief Administrative Officer